GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Housing Department – A.P. State Housing Corporation Limited - Reconstitution of the Board of Directors - Orders – Issued.

HOUSING (R&UH.A1) DEPARTMENT

G.O.Rt.No.92 Dt.27.07.2016

Read the following:-

1) G.O.Rt.No.204, Housing (RH.A1) Department, Dated: 18.12.2015.
2) From the M.D., APSHCL, Letter No.2444/ APSHCL /Company Affairs /2015-16 / F6, dt. 04.01.2016 & 04.06.2016.

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ORDER:

In the reference 1st read above, Government have issued orders appointing Sri Varla Ramaiah as Chairman and Sri Kandula Kondayya Dora, Sri Gunapam Jayarama Reddy as Directors to the Board of A.P. State Housing Corporation Ltd.

2. In the letter 2nd read above, the Managing Director, A.P. State Housing Corporation Ltd has requested the Government for reconstitution of the Board of Directors to facilitate the Corporation to carry out the business as per the provisions of the Companies Act.

3. After careful examination of the matter and also in exercise of powers conferred under Articles 70 and 71 of Articles of Association of AP State Housing Corporation Limited, Government hereby re-constitute the Board of Directors of A.P. State Housing Corporation Limited with the following members in addition to the orders issued vide G.O. 1st read above:-

1. Special Chief Secretary to Government, :Director
   Housing Department
2. Managing Director :Director
   A.P. State Housing Corporation Ltd., Hyderabad
3. Special Chief Secretary to Government :Director
   Finance Department (looking After Housing)
4. Chief Executive Officer, (SERP) :Director
   Society for Elimination of Rural Poverty, Hyderabad
5. Vice Chairman & Housing Commissioner :Director
   A.P. Housing Board, Hyderabad.
6. Engineer- in-Chief, Rural Water Supply, Hyderabad :Director

4. The Chairman and the Directors are entitled to draw the perks, TA, DA., etc., applicable under rules and instructions issued by Public Enterprises Department from time to time. The terms and conditions of appointment of Chairman and Directors of A.P. State Housing Corporation Ltd., shall be governed by the orders issued by Public Enterprises Department from time to time.

5. The Managing Director, AP State Housing Corporation Limited is requested to take further necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DINESH KUMAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Chairman, A.P. State Housing Corporation Ltd., Vijayawada

The Special Chief Secretary to Government, Housing Department.
The Managing Director,A.P. State Housing Corporation Ltd., Vijayawada
The Special Chief Secretary to Govt., Finance Department. (looking after Housing).
The Chief Executive Officer, Society for Elimination of Rural Poverty (SERP), Hyderabad.
The Vice Chairman & Housing Commissioner, A.P. Housing Board, Hyderabad.
The Engineer-in-Chief, P.R. Department, RWS.
Sri Kandula Kondayya Dora, Board of Director, APSHCL, Vijayawada
Sri Gunapam Jayarama Reddy, Board of Director, APSHCL, Vijayawada

Copy to :

The Commissioner, Weaker Sections Housing Programme, Hyderabad.
The PS to Special Chief Secretary to Govt., Finance Department.
The All District Collectors in the State. } through the M.D., APSHCL, Vijayawada.
The Accountant General, A.P., Hyderabad.
The Pay and Accounts Officer, Hyderabad.
The Public Enterprises Department.
The Addl. Secretary to C.M.
The OSD to Minister (RD, Hsg &San)
SF/SCs.

// FOR WARDED :: BY ORDER //

SECTION OFFICER